



Student Guild of Curtin University

Guild Council – Meeting #05

To be held at 6 00 PM on Thursday 22nd of May 2025

In Council Chambers 100.301/305

## AGENDA

### 1. Acknowledgement of the Traditional Owners

*The Curtin Student Guild pays our respect to the Aboriginal and Torres Strait Islander members of our community by acknowledging the traditional owners of the land on which the Bentley Campus is located, the Wadjuk people of the Nyungar Nation; and on our Kalgoorlie Campus, the Wongutha people of the North-Eastern Goldfields. We acknowledge and respect their continuing culture and the contribution they make to the life of this university, city and this region."*

### 2. Attendance

- 2.1. Members Present;
- 2.2. Others Present;
- 2.3. Apologies and Leave of Absence;
- 2.4. Absent;

### 3. Disclosure of any potential or perceived Conflicts of Interest

### 4. Minutes of the Previous Meeting and Circular Resolutions

- 4.1. Previous Meeting Minutes

**Motion:** That the Guild Council approves the minutes of the previous meeting held on 17/04/2025 as a true and accurate record of proceedings at that meeting.

Moved: Noor Fellah (Secretary)

Seconded:

## **5. Reports**

- 5.1. President – Submitted
- 5.2. Vice President – Education – Submitted
- 5.3. Vice President – Activities – Submitted
- 5.4. Vice President – Sustainability & Welfare – Submitted
- 5.5. Secretary – Submitted
- 5.6. Managing Director - Submitted

**Motion:** That the Guild Council approves the reports.

Moved: Noor Fellah (Secretary)

Seconded:

## **6. Business on Notice**

- 6.1. Safety Report

**Motion:** That the Guild Council **notes** the Safety Report.

Moved: Noor Fellah (Secretary)

Seconded:

- 6.2. Guinness in the Tavern

**Motion:** That the Guild Council:

**Recommends** the Guild stock Guinness at the Tavern and request the Executive Committee to report on feasibility or implementation at the next ordinary Guild Council meeting.

Moved: David Phillips (Guild Councillor)

Seconded: Dylan Storer (President)

### 6.3. Notification of Alteration to Hours (VPA & Women's Officer)

**Motion:** That the Guild Council:

- a) **note** the reduction in hours for the Vice President Activities Jacquie Bicanic by 4.5 hours per week from April 28, 2025
- b) **note** the increase in hours of Womens Officer Bridget Clifton by 4.5 hours per week to support the Vice President Activities.

Moved: Dylan Storer (President)

Seconded: Noor Fellah (Secretary)

### 6.4. Curtin Student Charter

**Motion:** That the Guild Council:

**endorse** the new Curtin Student Charter as recommended by the Representation Board.

Moved: Dylan Storer (President)

Seconded: Razanne Al-Abdeli (VP Sustainability & Welfare)

### 6.5. Chair of the Remuneration Tribunal

**Motion:** That the Guild Council:

**appoints** Mitch Craig as the Chair of the Remuneration Tribunal in accordance with the Student Guild (Tribunal) Regulations 2018, 17(1).

Moved: Dylan Storer (President)

Seconded: Noor Fellah (Secretary)

## 6.6. Overturning of the AGM Recommendation

**Motion:** That the Guild Council, in accordance with R.19 of the Student Guild Administration Regulations:

**overturns** the recommendation of the Annual General Meeting to rename The Tavern to “The Saloon” and implement a 50% discount for students who wear a cowboy hat as it conflicts with the Guild Council’s reserved powers to approve the naming of any Building or Outlet and to approve of significant commercial activities

Moved: Dylan Storer (President)

Seconded: Noor Fellah (Secretary)

## 7. Minutes of Committees Reporting to the Guild Council

7.1. Representation Board – 10/04/2025

7.2. Executive Committee – 15/04/2025, 07/05/2025

7.3. Finance & Risk Committee – Nil

7.4. Operations Committee – Nil

7.5. Legal Committee – Nil

## 8. General Business

## 9. Meeting Evaluation

## 10. Next Meeting

The next ordinary meeting of the Guild Council will be at 6:00 pm on the 26th of June 2025, to be held in the University Council Chambers.